

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: August 23, 2010
TIME: 4:32 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Bob Shriner, Ellen West and Mike Bergin
ALSO PRESENT: Michelle Werntz and Robert C. Beutter, Esq.

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Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Ms. Werntz requested payment approval of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
1000338	\$ 278.12
1000339	\$ 4,423.23
1000349	\$ 859.00
1000353	\$ 53,899.18

Mr. Coppens moved to approve the claims as presented on the above dockets. Mr. Shriner seconded the motion. The motion carried unanimously.

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Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mrs. West moved to adjourn the meeting and Mr. Coppens seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:47 p.m.

Submitted for Approval to the Board

Michelle L. Werntz,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary